MEETING NOTICES FOR THE WEEK OF April 26, 2010

To: Members of the Administration and Finance Committee

From: Marilyn Pfisterer, Chair

Date: April 22, 2010

Re: Meeting Notice

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday**, **April 27**, **2010**, at **5:30p.m.** in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

<u>Presentation on Enterprise-Wide IT Consolidation Study</u> - Glen Baker, Chief Information Officer, Information Services Agency

<u>Presentation on proposal to transfer the water and wastewater systems to Citizens Energy Group</u> - Chris Cotterill, Chief of Staff, Mayor's Office and Carey Lykins, President and CEO of Citizens Energy Group

The Committee may consider any pending business in accordance with the Rules of the City-County Council. The Public is encouraged to attend any and all of these meetings to see how and where their money is being spent.

Note: Persons with disabilities who wish to make a request for accommodations may do so by calling 327-4244 at least forty-eight (48) hours prior to the meeting.

cc:	David Reynolds	Chris Cotterill	Jeff Seidenstein
	James Johnson	Deron Kitner	Michael Rodman
	Billie Breaux	Glen Baker	Jim Steele
	Bob Elrod	Aaron Haith	Rebecca Swope
	Angela Daniel	Jason Dudich	Julie Keen
	Greg Bowes	Mark Mertz	Glen Lawrence
	Saira Malik	Aaron Hood	Robert Young

MP/rjp

To: Members of the Public Safety and Criminal Justice Committee

From: Benjamin Hunter, Chair

Date: April 22, 2010

Re: Meeting Notice

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Wednesday**, **April 28**, **2010**, **at 5:30 p.m. in Room 260**. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 126, 2010</u> - approves a transfer of \$29,500 in the 2010 Budget of the Marion County Coroner (County General and Federal Grants Funds) to purchase investigation radios and a body rack for storage

<u>PROPOSAL NO. 127, 2010</u> - amends the Code to rename, as the division of homeland security, the emergency management planning division of the department of public safety, and to make other technical corrections

Report on Juvenile Court Issues – Judge Marilyn Moores and Magistrates, Gary Chavers and Gael Deppert

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: Persons with disabilities who wish to make a request for accommodations may do so by calling 327-4240. Requesting accommodations at least 72 hours before the meeting will help ensure availability.

cc:

Robert Elrod	James Steele	Mark Renner	John Cochran
Chris Cotterill	David Reynolds	Jeff Seidenstein	James Johnson
Rebecca Swope	Jason Dudich	Valerie Washington	Manny Mendez
Tom Marendt	Julie Keen	William Owensby	Melanie Chastain
Saira Malik	Alfie Ballew	Marilyn Moores	Gary Chavers
Gael Deppert			

BH/nsm

TO: Members of the Parks and Recreation Committee

FROM: Susie Day, Chair

DATE: April 22, 2010

RE: Meeting Notice

There will be a meeting of the Parks and Recreation Committee on **Thursday, April 29, 2010,** at **5:00 p.m.in Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 145, 2010</u> - reduces the \$27,562,000 appropriation to the Capital Asset Development Capital Project Fund by \$3,500,000 and approves an additional appropriation of \$3,500,000 in the 2010 Budget of the Department of Parks and Recreation (Parks General Fund) to fund pool improvements and pool related operating costs at Wes Montgomery Park

<u>Updates On The Maintenance Transition</u> –Stuart Lowry, Director, Department of Parks and Recreation; and David Sherman, Director, Department of Public Works

Note: For special accommodations needed by persons with disabilities, who are planning to attend, please call 327-4242 at least forty-eight (48) hours prior to the meeting.

Jeff Seidenstein Cc Stuart Lowry David Reynolds Jason Dudich Suzanne Martin James Steele Louvenia Holstein James Johnson John Cochran Lori Hazlett Manny Mendez Julie Keen Rebecca Swope Cindy Porteous Angela Daniel Diana M. Hall Saira Malik Joseph E. Mayes **David Sherman**

SD/kn